

Pre-Council Meeting Minutes
Monday, June 19, 2006
Fourth Floor Conference Room, Daniel-Boone Building, 5:30 p.m.

Council Members present: Mayor Hindman, Almeta Crayton, Chris Janku, Bob Hutton, Jim Loveless, Laura Nauser and Barbara Hoppe.

City Manager Bill Watkins and other city staff members were present.

Council interviewed Planning and Zoning Commission candidates beginning at 5:30 p.m.

City Manager Bill Watkins reviewed the following items:

Retreat logistics

- ✓ Reminder: bring CIP notebook to retreat
- ✓ Carpool – Carol is coordinating

State of the City – e-mail to Council Tuesday evening followed by press conference on Wednesday, June 21 at 9:30 a.m.

Agenda Items

- (1) B252-06: Approving the final plat of Eastland Ridge Plat 1 located at intersection of Maple Leaf Drive and Copse Court, north of St. Charles Road – pull off agenda.
- (2) Hoppe e-mail: request to remove B243-06 from consent agenda – environmental impact study for Stadium Extension
- (3) B242-06 – distributed amendment sheet – bonds

Handouts:

- LED Signal Replacement – Glascock memo
- Update on goose round-up – Hood memo
- David Franta e-mail re: Mid-Missouri Mavericks

Mr. Watkins provided an update on the Stadium Road TDD. City staff met with bond counsel on the Stadium Road TDD and it is their hope to include an ordinance under intro and first read at the second Council meeting in July.

Lori Fleming, Finance Director, provided an update on the bond sale – sold bonds earlier today; 9 bidders; award to Bank of America; 4.066 TIC (true interest cost)